

GRFC
AGM Board Meeting Minutes : Wednesday, June 22, 2011 (7:00pm-8:30pm)
Starfire Conference Room – 2nd Floor

Board Members:

Present: Todd Johnson, Kaelen Aramaki, Kyle Janders, Richard Turner, Jeff Hemmen, Barbara Zetterberg, Denise Wagner

Absent: None

Quorum present? Yes

Others Present:

Team Representatives – B01 Red, B01 White, B00 Blue, B00 Red, B99 Blue, B99 Red, B98 Blue, B98 Red, B97 Blue, B97 Red, B96 Blue, B96 Red, B95 Red, B94 Blue, B94 Red, G01 Blue, G01 Red, G00 Blue, G00 Red, G99 Blue, G99 Red, G98 Red, G96 Blue, G96 Red, G95 Red, G94 Blue, G94 Red, G93 Blue

Absent: B01 Blue, B95 Blue, B93 Blue, G95 Blue, G98 Blue

Proceedings:

- Meeting called to order at 7:05pm by Todd Johnson, President

- Election held for 2011-2012 Club Officers – voting results
 - President – Todd Johnson
 - VP Operations – Jeff Hemmen
 - Secretary – Denise Wagner
 - Treasurer – Kaelen Aramaki
 - VP Development – Kyle Janders
 - Registrar – Richard Turner
 - Member at Large – Barbara Zetterberg

Reports:

President – Todd Johnson

- Board Credits – earned in arrears towards next years fees. Credits reviewed on an annual basis.
- Bigfoot Tournament will be a club event; all teams going.
 - Need volunteers to coordinate activities for the weekend.
- Lake Oswego – Teresa M. will coordinate with the hotels on behalf of the club. Teams should be working with Teresa.
- Camps – Summer Camp – free to all GRFC players will be held last week of June. U15-above players will work with College coaches and U-14 and under will participate in the i-soccer program.
 - A Financial Aid meeting will be held during this time while players are training. This is open to all GRFC families.
- On Wednesday, June 29th the Women Sounders will be playing. Girls teams to attend game after training.

- Other Camps to be held July 12-15 at Starfire from 9:00am to Noon and then again August 1-4 at Ceder River Park from 12:30-4:00. Information for the camps will be posted on the website.
- Saturday, September 17th is the GRFC Sounders Night. Seattle Sounders will be playing DC United. Tickets will be available on a first come first serve basis and our club will be sitting in two sections at Qwest Field. Information will be on the website.
- Club Fundraisers:
 - Golf Tournament to be held Saturday, October 14th.
 - Annual Auction – TBD
 - Poker Party to be held end of August
 - Car Raffle tickets to be available June 1st or somewhere near there. Car to be raffled off at GRFC Winter Classic.
- Any new ideas the board would love to hear them.

VP Development – Kyle Janders (Fields)

- Training schedule has been sent out. Will be rotating teams between turf and grass fields.
- Team Managers need to send notification to Kyle to let him know when their team will be taking vacation, ie...so he can make notes to the field schedule accordingly.
- Club has leased the soccer tennis area for the year. Will have Monday through Thursdays from 5:00-8:00pm.

Registrar – Rich Turner

- RMA Clearance – any adult working with money or the players should get their RMA Clearance. Coaches, Team Managers, and Treasurers this is a must.
- Player cards will be issued once all teams are formed.
- Bonsi is only a registration site. Club will not be collecting any funds through Bonsi. If Bonsi shows that you owe funds please disregard.

Vice President of Operations – Jeff Hemmen

- Volunteer Opportunity – Womens Sounder Final Four event.
 - Volunteers are needed to fill numerous positions on Fri, July 29 and Sun., July 31.
- Other volunteer opportunities will include Annual Auction, Golf Tournament, and GRFC Winter Classic.
- Windsocks – Looking for GRFC teams that want to borrow a club windsock to give visibility to the club when they are out at tournament this summer. If interested contact Jeff Hemmen.
 - Windsocks will be collected after the Bigfoot tournament.

Club Treasurer – Kaelen Aramaki

- RMI Clearance – Team Managers and Treasurers need to get registered in Bonsi.
- Forms page on website. There is a link for GRFC forms on the club website under About GRFC. Some of the forms that can be found on this page include Team Report, Player Add Form, Player Release Form, and Team Reimbursement.

- Banking – most accounts have been set-up and money deposited. Checks will take about 2 weeks to get delivered to the bank
 - Currently 4 teams are not set up. Need to have a team treasurer before account will be set-up.
 - Online banking will be available
 - Procedure – Team Managers should be receiving bank statement to review and then give to Team Treasurer
 - Why team accounts? – Allows team flexibility to handle extra events such as paying for scrimmages, coach travel, and player bonding events. Also allows teams to support players financially on their teams.
- Tournaments – Need to know which teams will be NOT be participating in Crossfire Challenge. Club will write check for those teams attending.
- Breakout session will be held after meeting to basically go over what is needed for a team to function.
- Injured Players – policy will be posted on the forms page
 - Player must be out with a doctor's note for 90 or more continuous days before fees will be reduced and while player is in service with GRFC
 - Payment to be reduced \$100.00 per month

Member at Large – Barbara Zetterberg

- Red, Yellow, Green program – Team Managers and Treasurers will get emails sent to them when players are in Red or Yellow status.